

**RESOLUTION NO. 2015-27**

**A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING CT SOLUTIONS SOUTH, INC. FOR THE PURCHASE OF A VOICE OVER INTERNET PROTOCOL (VOIP) SYSTEM FOR THE VILLAGE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council has budgeted for the purchase of a Voice Over Internet Protocol (VOIP) system for the Village (the “Equipment”); and

**WHEREAS**, the Village Manager has recently sought proposals from qualified companies for the Equipment; and

**WHEREAS**, after careful review of the proposals submitted, the Village Manager has recommended CT Solutions South, Inc. (the “CT Solutions”) for the purchase of the Equipment; and

**WHEREAS**, the Village Council selects CT Solutions for the purchase of the Equipment, and authorizes the Village Manager to execute a purchase order consistent with the proposal attached hereto as Exhibit “A;” and

**WHEREAS**, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1.    Recitals Adopted.** Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

**Section 2.    Vendor Selected.** The Village Council hereby selects CT Solutions for the purchase of the Equipment.

**Section 3.**    **Village Manager Authorized.** The Village Manager is hereby authorized to execute a purchase order, consistent with the proposal attached hereto as Exhibit "A," with CT Solutions for the purchase of the Equipment at a cost not to exceed \$87,229.

**Section 4.**    **Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 9th day of June, 2015.

Mayra P. Lindsay  
MAYOR MAYRA PEÑA LINDSAY

ATTEST:

Conchita H. Alvarez  
CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

[Signature]  
VILLAGE ATTORNEY

